

CHARTER TOWNSHIP OF DELTA
Public Meeting Room A
Delta Township Administration Building
7710 West Saginaw Highway
Lansing MI 48917

**TOWNSHIP BOARD SPECIAL MEETING MINUTES FOR
SATURDAY, MARCH 21, 2015**

I. CALL TO ORDER

Supervisor Fletcher called the meeting to order at 8:00 AM.

II. ROLL CALL

Members Present: Supervisor Ken Fletcher, Treasurer Howard Pizzo, Clerk Mary R. Clark, Trustee Dennis Fedewa, Trustee Jeff Hicks, Trustee Douglas Kosinski, and Trustee Karen Mojica

Members Absent:

Others Present: Acting Manager Jeff Anderson, Assessing Department Deputy Director Ted Droste, Utility Department Director Tom Morrissey, Assessing Department Director Brian Thelen, Economic Development Coordinator Ed Reed, Information Technology Manager David Marquette, Manager's Office Department Assistant Jane Marwede, Fire Department Engineer Ken Barnes, Parks & Recreation Department Director Marcus Kirkpatrick, Community Development Director Mark Graham, Library Director Cherry Hamrick, Fire Department Assistant Chief Mike Roman, Lt. Mark Wriggelsworth, Community Development Department Assistant Director Gary Bozek, Engineer Gary Arnold.

III. CANDIDATE INTERVIEWS FOR THE TOWNSHIP MANAGER POSITION

8:00 AM Michael D. Selden, City Manager, Wayland, MI
9:10 AM Marshall Labadie, Development Services Director, W. Bloomfield Twp., MI
10:20 AM Vincent D. Pastue, City Manager, Farmington, MI
11:30 AM Mark A. Howe, City Manager, Lowell, MI

IV. RECESS FOR LUNCH

V. RESUME CANDIDATE INTERVIEWS

1:00 PM Brian T. Reed, City Manager, Leslie, MI
2:10 PM Elke B. Doom, City Manager, Princeton, WV

VI. BRIEF RECESS

VII. PUBLIC COMMENT

VIII. DELIBERATION ON TOWNSHIP MANAGER CANDIDATES

Township Board members began deliberations at 3:12 PM. The Board reached a unanimous decision to make an official offer for the position of Township Manager to Brian T. Reed, City Manager, Leslie, MI.

IX. ADJOURNMENT -

Supervisor Fletcher adjourned the meeting at 4:28 PM.

CHARTER TOWNSHIP OF DELTA

KENNETH FLETCHER, SUPERVISOR

MARY R. CLARK, TOWNSHIP CLERK

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Minutes Approved: